CLARK COUNTY GIS DATA COMMITTEE

Clark County Government Center 500 South Grand Central Pkwy. 4th Floor, Gold Room 4047 Las Vegas, NV 89155 Thursday, June 16, 2016 9:30 am – 11:00 am

MINUTES

MEMBERS PRESENT: Jeffrey Ferdinand (LVVWD), Ryan Kammerer (Mesquite), Jason Hall (CCWRD), Brian Bolduc (Clark County GISMO), Anthony Weis (CCSD), Tommie Weckesser (CofH) and Wayne Lindsay (CNLV)

1. Call to Order

- a. Conformance with Nevada Open Meeting Law: The meeting was called to order at approximately 9:40 am. There are six (6) voting members present, so there was not a quorum today.
- b. Introduction of Data Committee Members and Guests: Everyone introduced themselves.

2. Administrative Action

- a. Approval of Agenda: A motion was made and seconded to approve the agenda. Motion carried.
- b. Approval of Previous Meeting Minutes: A motion was made and seconded to approve the minutes of the previous meeting. Motion carried.

3. Sub-Committee Reports

a. Mapping Services, Tommie Weckesser, City of Henderson IT

This month's meeting was cancelled and the next meeting will be in October 2016.

b. Master Address Database, Brian Bolduc, Clark County GISMO

Brian reported Jaime McKeown is working on address points and the Accela project is pushing that. Brian asked Tommie if the City of Henderson is still working on theirs. She replied they are using it now. She said you can enter your street name and the street will populate. She gave an explanation how the City of Henderson's works. A question was raised to Brian about OpenDoor and how to do an address search. Brian said OpenDoor changed two weeks ago and there was a 'quick search' change. He said he intended to get rid of the double functionality but hasn't been able to do it yet because he's been working on some other issues. Brian said OpenDoor and

OpenWeb have changed and now they are using the Esri locator, and using their suggestions when it comes to queries. He said the top has address locators as parcels, street center lines, owner, etc. Brian said before you had to have your exact name as an owner where now you can have a 'sounds like kind of query' to get the data. He said they've also added mile markers, as schools, parks, etc. Brian said people can read the intro which opens the program to learn more about what the program can do. He reported Jaime is taking all of the points and putting it together; they are 70% of where they want to be.

c. Data Sharing, Brian Bolduc, Clark County GISMO

Brian reported they did have a meeting and they did have a 'data drill'. They addressed if there was a flood and they tried to figure out what information they would need. He said they discussed what data sharing they would need. Brian said for the Emergency Management community they need data sharing, but they did not go further than that.

4. 2016 Aerial Photography/LiDAR Update, Jeffrey Ferdinand, LVVWD

Reported they are doing urban area tiles. Delivery should be in six to eight weeks.

5. Assessor's Land Use Code Changes, Erik Martinet, Clark County Assessor's Office

Said they'd have a report at the next meeting.

6. Assessor's Office Data Table Changes, Brian Bolduc, Clark County GISMO

Reported this may no longer be an item for discussion in the future because this has been completed.

7. Comments by the General Public

Brain asked how many people were going to attend the upcoming Esri conference on June 26, 2016.

> Two Esri representatives attended this meeting; Katja Koivomchho and Jan Cunningham:

Spoke for approximately 50 minutes asking committee members about their experiences utilizing Esri products and services. They gave several examples of how Esri helps clients to create their databases, and establish ways to identify their needs and develop plans to upload content. They told attendees if they went to the Esri conference that they would learn more about available products and services as Desktop Licensing, how workflows are developed, and how their products are developed to work across different platforms. They said over 1,000 Esri staff members would be at this conference to be of assistance to clients. Committee members asked questions and further discussion followed. The Esri representatives also cited examples of how other cities are benefiting from Esri products and services. They welcomed committee members to ask questions, and to seek their assistance to get full

value for their agency's investment in Esri products and services. Time was also spent on learning ways Esri supports new technology devices. Attendees also learned about Enterprise Licensing Agreement.

8. Agenda for next meeting – August 18, 2016

There will not be a GIS Data Committee July meeting.

9. Adjournment

The meeting was adjourned at approximately 11:00 a.m.